RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO IMPLEMENT A SETTLEMENT WITH DON TICHENOR IN THE AMOUNT OF \$85,000.00.

WHEREAS, in 2016, Don Tichenor filed a civil action against the City of Hollywood seeking damages allegedly arising out of an accident that occurred on or about September 5, 2015; and

WHEREAS, in his civil action, Don Tichenor alleges that he slipped and fell as a result of the City's failure to maintain a boat ramp located at Holland Park, 801 Johnson Street, Hollywood, Florida 33020; and

WHEREAS, Don Tichenor's claim is for personal injuries; and

WHEREAS, the City Attorney and the Plaintiff's attorney have negotiated a settlement in the amount of \$85,000.00; and

WHEREAS, if this settlement is approved by the City Commission, the monies will be paid from the City's self-insurance fund; and

WHEREAS, the City does not in any manner admit liability for the incident of September 5, 2015, but understands that settlement of all claims as set forth herein is a business decision that is in the City's best interest; and

WHEREAS, the City Attorney recommends that the City Commission approve the negotiated settlement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing 'WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the above-described settlement is approved, payable from the City's self-insurance fund.

<u>Section 3</u>: That the appropriate City officials are authorized to take all necessary steps to implement the settlement.

RESOLUTION APPROVING SETTLEMENT WITH DON TICHENOR

immediately upon its passage and adoption.	tion shall	l be	ın	full	force	and	effec
PASSED AND ADOPTED this	day o	of				, 2	2018.
	JOSH L	EVY,	MA	YOR			
ATTEST:							
PATRICIA A. CERNY, MMC CITY CLERK							
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only:							
DOUGLAS R. GONZALES, CITY ATTORNEY	_						